

A G E N D A

COMMISSION FOR HIGHER EDUCATION

COMMISSION MEETING

Ivy Tech State College-Lafayette
Technology Building, Student Lounge
3101 S. Creasy Lane
Lafayette, IN 47903-6299
Tele: (317) 772-9138
Fax: (317) 772-9242

Thursday, October 10, 1996

I. CALL TO ORDER -- 3:00 p.m.

II. DISCUSSION ITEMS

- A. University of Southern Indiana Housing and Enrollment Plan..... 1
- B. Presentation of 1997-99 Operating Budget Request by the Indiana Higher Education Telecommunications System (IHETS)3
- C. Biennial Budget Recommendations for 1997-99..... 15

III ADJOURNMENT -- Approximately 5:00 p.m.

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COMMISSION FOR HIGHER EDUCATION

COMMISSION MEETING

Purdue University - West Lafayette
Memorial Union, West Faculty Lounge
Corner of State and Grant Streets
*(Public parking is available in the garage
located at State and Grant Streets)*
West Lafayette, Indiana
Tele: (317) 494-6838
Fax: (317) 494-9062

Friday, October 11, 1996

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CONSIDERATION OF THE MINUTES OF THE
SEPTEMBER COMMISSION MEETING.....29**
- IV. DECISION ITEMS**
 - A. Biennial Budget Recommendations for 1997-99.....41
 - B. Policy for Authorizing New Campuses and Off-Campus Sites43
 - C. Academic Degree Programs
 - 1. Technical Certificate and Associate of Applied Science
in Apprenticeship Technology (Bricklayers)To Be Offered
by Ivy Tech State College at Nine Locations;
 - Technical Certificate and Associate of Applied Science
in Apprenticeship Technology (Millwrights)To Be Offered
by Ivy Tech State College at Four Locations.....57

2. Bachelor of Science in Organizational Leadership and Supervision To Be Offered by Purdue University- West Lafayette in Columbus via Statewide Technology.....65

D. Capital Projects

1. University of Southern Indiana Guaranteed Energy Performance Contract.....71
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V. DISCUSSION ITEMS

- D. Presentation of 1997-99 Biennial Budget Request by the State Student Assistance Commission of Indiana (SSACI)91
- E. Survey of Employers in Three Selected Industries 107
- F. Proposed Amendments to State Student Assistance Policy 127

VI. INFORMATION ITEMS

- A. Status of Active Requests for New Academic Degree Programs..... 131
- B. Capital Improvement Projects on Which Staff Have Acted 133

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be held on November 7-8, 1996 in Indianapolis.